

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10190-10098
RECORD SERIES: HQ
AGENCY FILE NUMBER: 62-116395-1626

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC, NY
TO: DIRECTOR, FBI
TITLE:

DATE: 04/08/1964

PAGES: 194

SUBJECT: CC, REQ, LHO, RPT, ANTI-FIDEL CASTRO ACT

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Confidential

NEW CLASSIFICATION:

REVIEW DATE: 11/03/1998

UPDATE DATE: 06/08/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (1)(B)

JFK Act 6 (4)

COMMENTS: EBF, INC 10 A/T, 14 LHM, 4 MEMO, 8 RPT, ABSTRACT, COVER SHEET

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (97-4110)

DATE: JUL 1 1964

FROM : SAC, MIAMI (97-328) (P)

SUBJECT: MOVIMIENTO DEMOCRATA CRISTIANO
(MDC) (CHRISTIAN DEMOCRATIC MOVEMENT)
IS - CUBA; NM

Rec'd [Signature]

OO: MIAMI

Re Miami letter to Bureau 6/22/64, with enclosures.

Enclosed herewith are 12 copies of a LHM, suitable for dissemination.

Copies of this LHM have been disseminated locally to INS, State Department (Cuban Affairs), Border Patrol, Customs (Miami and Region II), Coast Guard, G-2, ONI, OSI and CIA.

MM T-1 is (MM 639-S) Source

*John [Signature], Conduct
Cuban Affairs, State*

Copy to: CIA/State/OSI, INS Customs
ONI/OSI/ACSI
by routing slip for info.
Date: 7/1/64 by [Signature]

- L E A D -

MIAMI:

AT MIAMI, FLORIDA

Will closely follow this matter with MM 639-S and keep the Bureau and local Federal agencies advised.

- ② - Bureau (Enc-12) (RM)
- 1 - Miami
- RJD:plm
- (3)

REC-61

97-4110-123

JUL 17 1964

12 ENCLOSURE
FSC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-11-99 BY SP8MAC/1152
(JHC)

NAT. INT. SEC.
[Signature]

64 JUL 29 1964

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized persons without the express approval of the FBI.

12-13-66

CIA HAS NO OBJECTION TO FBI
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION Date: 9/13/63
IN THIS DOCUMENT.

Transmit the following in

OMB 4-4-94 (Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

This document is prepared in response to your request and is not for dissemination outside your Component and the recipient may not be disclosed to unauthorized personnel without the express approval of the RB-1.

TO DIRECTOR, FBI (109-584)
FROM SAC, TAMPA (105-107)
ANTI-FIDEL CASTRO ACTIVITIES
RE-CUBA
(OO: Miami)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-13-94 BY SP1 MAC/JS
S.H.F.E. (JFK)

Enclosed for the Bureau are 12 copies of a letterhead memo dated and captioned as above which has been disseminated locally to INS, ONI, OSI, G-2, INTC, U.S. Coast Guard, U.S. Border Patrol, and U.S. Customs Service.

Enclosed for Miami are three copies of letterhead memo; for Los Angeles and San Juan are two copies of letterhead memo; and for New York and Jacksonville are one copy of letterhead memo.

Source furnishing information is ^(Source) (TP 59-S)

Informant stated that he did not believe CIA is involved in the operation referred to in attached letterhead. Source further advised that he would endeavor to learn identity of the two "Americans" mentioned therein.

Inasmuch as source advises that this information is only known by a few people, recipient offices are requested not to take any overt action which would compromise the informant.

The Bureau is requested to check with CIA to ascertain if they are involved.

LEADS

- 3 - Bureau (Enc 12) (RM)
- 1 - Jacksonville (Info) (Enc 1) (RM)
- 1 - Los Angeles (Enc 2) (RM)
- 3 - Miami (105-1742) (1 - 105-ALPHA (Enc 3) (RM)
- 1 - New York (Info) (Enc 1) (RM)
- 1 - San Juan (1 - 105-6133 ALPHA 66) (Enc (RM)
- 1 - Tampa (105-107) (1 - 105-1982 ANTI-CASTRO ACTIVITIES, ORLANDO)

105-112098 -
NOT RECORDED
202 SEP 18 1963

ENCLOSURE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ORIGINAL FILED IN 109-584-3714

TP 105-107

MIAMI

AT MIAMI, FLA.

1. Advise if anything further regarding this matter is known by Miami Office.
2. Contact CIA and advise the Bureau if that agency at Miami is aware of this matter.

LOS ANGELES

AT LOS ANGELES, CALIF.

Los Angeles is requested to furnish any information they may have concerning the T-6 aircraft allegedly possessed by Alpha 66 at Los Angeles.

TAMPA

AT TAMPA, FLA.

Tampa will maintain contact with ^{Source}(TP 59-S) and will keep the Bureau and interested offices advised.

F B I

Date: 9/17/63

Transmit the following in _____
(Type in plain text or code)

Via AIR TEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-112098)

FROM: SAC, MIAMI (105-6243) (P)

SECOND NATIONAL FRONT OF ESCAMBAY (SNFE)
(Operation Alpha 66)
IS - CUBA; RA - CUBA; NM
(OO: Miami)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-14-94 BY SP8 mac/jsc
(JFK)

Remyairtel 9/13/63; Buairtel 9/12/63; mytel 9/16/63.

Enclosed are 12 copies of LHM setting forth info
contained in retel.

Local dissemination made to Customs, Border Patrol,
CIA, INS, Coast Guard, State Dept. Office of Coordinator of
Cuban Affairs, ONI, OSI, G-2 and FAA.

Copies enclosed for info to Atlanta.

MM T-1 is (Source MM-847-S)

Per retel, Miami not investigating neutrality
aspects of this matter in view of Customs investigation.

- 3 - Bureau (Enc. 12) (AM) (RM)
- 2 - Atlanta (Enc. 2) (AM) (RM) (Info)
- 3 - Miami
- 1 - 134-736 Sub A

Copy to: CIA/State/FAA
ONI/OSI/ACSI

by routing slip for info.
Date 9-26-63 by WJH/st

WMD:egh
(8)

Yangley / DIA / Customs
FAA / Crimmins
INS (Coordinate)
105-112098-348
SEP 20 1963
10-1

REC-84

Approved: _____ Sent _____ M Per _____
Special Agent in Charge NAT. INT. SEC.

This document is prepared in response to your request. Release is limited to official proceedings and is not to be disclosed to unauthorized persons without the express approval of the FBI.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 10/16/63	INVESTIGATIVE PERIOD 7/18 - 10/10/63
TITLE OF CASE ANTI-CASTRO GROUP, ORLANDO, FLORIDA (Second National Front of Escambray) (SNFE) (Operation Alpha 66)		REPORT MADE BY SA MOSES A. ALEMAN	TYPED BY NO
		CHARACTER OF CASE PROPAGANDA AND/OR NEUTRALITY INFORMATION IN THIS DOCUMENT. IS - CUBA; RA - CUBA; GMB 44-94 NEUTRALITY MATTERS	

REFERENCES: Tampa airtels to the Bureau captioned ANTI-FIDEL CASTRO ACTIVITIES (Bufile 105-564) (Tampa file 105-107) dated 7/18/63, 8/8/63, and 9/13/63.
Miami airtel to Bureau captioned SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66) dated 10/1/63.

- P -

LEADS:

MIAMI AND JACKSONVILLE DIVISIONS

Copies are designated for appropriate Miami and Jacksonville files because of their interest in these matters.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Is requested to furnish any information they may have

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-13-94 BY SP8 MAC/KK
(JFK)**

RECORDED INDEXED FILED OCT 23 1963 FBI - TAMPA	SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; text-align: center;">105-112091-36</div> <div style="font-size: 2em; font-weight: bold; text-align: right;">ACT 6</div> <div style="text-align: center; font-size: 2em; font-weight: bold;">N</div> NATIONAL SEC. - Classified for CIA and other Value Dept
SUBJECT ERROR LETTER SENT Bureau (RM) 1 - G-2, Ft. McPherson, Ga. (RM) 1 - INS, Miami, Fla. (RM) 1 - INTC, Orlando, Fla. (RM) 1 - OSI, Charleston, S.C. (RM) 1 - OSI, Robins AFB, Ga. (RM) 1 - U.S. Customs, Tampa, Fla. (RM) 1 - U.S. Border Patrol, Miami, Fla. (RM) 1 - U.S. Coast Guard, Miami, Fla. (RM) 4 - Tampa (1 - 105-107) (ANTI-CASTRO ACTIVITIES) (1 - 105-1958) (SNFE-ALPHA 66)	DISSEMINATION RECORD OF ATTACHED REPORT 105-1958 (105-1958)
This document is prepared in response to your request and is not for dissemination outside your office. It is to be controlled and disseminated only as authorized by you and without the express approval of the FBI.	

TP 105-1982

Copies Made (Continued)

- 1 - Jacksonville (1 - 105-ANTI-CASTRO ACTIVITIES) (RM) (Info)
- 2 - Miami (1 - 105-1742) (ANTI-CASTRO ACTIVITIES) (RM) (Info)
(1 - 105-6243) (OPERATION ALPHA 66)
- 2 - Los Angeles (105-ANTI-CASTRO ACTIVITIES) (RM)

concerning the T-6 military type aircraft allegedly purchased by the Alpha 66 Anti-CASTRO organization in Los Angeles.

TAMPA DIVISION

AT ORLANDO, FLORIDA:

Will maintain contact with appropriate sources in the Orlando, Fla., area and will keep the Bureau and interested offices advised of developments.

INFORMANTS:

<u>IDENTITY</u>	<u>LOCATION OF INFORMATION</u>
TP T-1 is (TP 59-S)	TP 134-22A-41, 43, 45, 46
TP T-2 is (PSI under development RICHARD J. VERANES)	TP 134-306A-1
TP T-3 is (PCI (RAC) under development ROBERT WILLIE LAMP) HAS FURNISHED BOTH RELIABLE AND UNRELIABLE INFORMATION IN THE PAST.	TP 137-606A-6
TP T-4 is (TP 110-C (RAC))	TP 137-75A-110

Sources contacted in the Miami, Fla., area 9/17 to 9/26/63 with negative results are identified as follows:

- MM 635-S by SA GEORGE E. DAVIS on 9/23/63
- MM 639-S by SA ROBERT J. DWYER on 9/23/63
- MM 776-S by SA PETER J. NERO on 9/23/63
- MM 847-S by SA EUGENE L. PAYNE on 9/17/63

B

Cover Page

MM 492-S by SA JAMES D. HAYES on 9/23/63

MM 724-S by SA JAMES D. HAYES on 9/24/63

PSI [redacted] by SA PETER J. NERO on 9/23/63.

OTHER 4

ADMINISTRATIVE:

Tampa has assumed origin in this matter under the caption of ANTI-CASTRO GROUP, ORLANDO, FLORIDA, as it has not been clearly established that this group officially represents the Second National Front of Escambray (SNFE) (Operation Alpha 66) on which Miami is origin. The latter designation is added to the title in this report for the sake of clarification, as most of the information developed on the Orlando, Fla., group appears to pertain to SNFE, Operation Alpha 66.

CIA advised the Bureau on 9/17/63 it had no operational interest in the project mentioned at Orlando, Fla., concerning the T-6 military type aircraft purchased by Alpha 66 and its plans to ready this aircraft for possible raids against FIDEL CASTRO.

By airtel dated 10/1/63, the Miami Division advised the Bureau that FAA, Customs, and the Coast Guard were contacted relative to the above-mentioned aircraft, the key allegedly being used as a base which has an airstrip, and the two Americans who offered their services, all of which was with negative results.

All sources at Miami were alerted to immediately furnish any information bearing on possible neutrality matters, including air raids or attacks by boat.

In connection with the particular allegation that the group has a key on which they have stored arms and ammunition, as well as an airstrip, the following is noted.

U. S. Coast Guard Patrol Surveillance and Reconnaissance Plan dated 9/26/63 reflects Coast Guard has air patrols in the vicinity of the Florida Keys to Marquesa Keys, North Elbow Cay, Water Cays, Cay Sal Island, the shoal line eastward to Anguila Cay, eastern edge Cay Sal Bank to Dog Rock, Muertos Cays and

C
Cover Page

northeast to Orange Cay, Riding Rocks, Gun Cay and Bimini, on a twice daily basis, operations and weather permitting. They also have intermittent patrols (every six days in ~~area~~ ^{area of the} above) of other areas of the Bahamas, including Andros Island. The numerous airstrips throughout the Bahamas are spot checked in connection with this plan.

Cutters and patrol boats also patrol the Cay Sal Bank, Florida Keys, and Marquesa Keys.

The SNFE formerly utilized Williams Keys, northwest of Andros Island, as a base. There is an airstrip on this key which the British plowed up in April, 1963, but which may now be usable. Coast Guard Intelligence Office, Miami, had no information regarding such a base.

On 10/10/63, ^(Source) TP 59-8 furnished the identities of the two "Americans" as DONALD SELIGMAN, of the Seligman Insurance Agency, Orlando, Fla., and an individual who uses the alias of HANK JACKSON, but who has a completely different true name which is unknown to the informant. Informant feared some type of reprisal if it were revealed that he had identified these two individuals. For this reason, Tampa did not deem it appropriate to disseminate the identity of the "Americans" at this time, nor is it deemed advisable to approach or interview either one. Case has been opened to obtain background through usual sources.

Appropriate directories list DONALD C. and MARSHA B. SELIGMAN as residing at 1465 Peruvian Lane, Winter Park, Florida, telephone MI 7-0146. The Seligman Insurance Agency is listed at 1419 E. Colonial Drive, Orlando, Fla., telephone number 422-7661.

D*
Cover Page

~~SECRET~~

MM 105-6243

The information regarding the activities of "Dr. SIERRA" has been disseminated to the Miami files relating to PAULINO SIERRA as this information is believed to possibly relate to PAULINO SIERRA. SIERRA is currently under investigation by the Miami Office and U.S. Customs, Miami, is investigating the activities of organizations in which SIERRA has been involved.

Referenced teletype and airtel set forth the original information furnished by (PSI ALFREDO BORGES) regarding military plans of the SNFE. U.S. Customs, Miami, has advised that they are investigating. Miami has alerted SNFE sources to promptly furnish any information relating to the military activities and plans of the group and such information will be immediately furnished to the U.S. Customs, Miami. In view of the fact that (PSI BORGES) advised that his position had been jeopardized because of open investigation by Customs following their receipt of information furnished by him on 10/17/63, Customs has been requested to use utmost caution and discretion in any investigation conducted by them with regard to this information. [CIA, Miami, has advised that it has no operational interest in the activities of the SNFE.] (S)(u)

Chicago, Milwaukee and Detroit are requested to contact appropriate sources for any information they may have or can develop regarding efforts of SNFE representatives to purchase arms or military equipment in their respective areas. DIEGO MEDINA and ARNALDO HERNANDEZ should not be interviewed in order to protect (MM 847-S). In the event that Chicago interviews JOSE CARDOZO, care should be exercised in order that the source of the information cannot be identified as coming from Miami.

2.
see mil let 2/13/64
serial 393

~~SECRET~~

~~SECRET~~

MM 105-6243

MM T-1 is MM 847-S.

MM T-2 is (PSI ALFREDO BORGES.)

Sources

The enclosed LHM has been classified "confidential" as it contains information from sources of continuing value, the unauthorized disclosure of which could adversely effect the national security.

3.

~~SECRET~~

FBI

Date: 2/7/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-584)
FROM: SAC, JACKSONVILLE (109-8)
RE: ANTI-FIDEL CASTRO ACTIVITIES
IS - CURA
(OO: JACKSONVILLE)

Alpha 66

Enclosed for the Bureau are 12 copies of letterhead memorandum captioned as above.

Information copies are designated for Miami and Tampa.

Sources furnishing this information are (Source 1, GINES I. RODRIGUES, confidential source of the Jacksonville Division; Source 2, (Dr. ARNOLDO AZCUY,) source of information of the Jacksonville Division;) and, Source 3, (Dr. JOSE M. GALANO)

Sources

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

ENCLOSURE

NON COPY

105-112478

- ③ - Bureau (RM) (Enc. 12)
- 2 - Miami (105-1742) (Enc. 2) (RM)
- 2 - Tampa (105-107) (Enc. 2) (RM)
- 4 - Jacksonville
 - (2 - 109-8)
 - (2 - 105-850)

NOT RECORDED
180 FEB 12 1964

RAK:aww
(11)

[Signature]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ORIGINAL FILED IN 109-584-385

2/28/64

AIRTEL

AIRMAIL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-15-94 BY SP8MAC/HSE

TO: DIRECTOR, FBI (109-584)
FROM: SAC, TAMPA (105-107)

ANTI-FIDEL CASTRO ACTIVITIES
IS - CUBA

ReTPrad to Bureau 2/27/64.

Enclosed for Bureau are 12 copies of a letterhead memo dated and captioned as above. Four copies of this letterhead memo are being designated for Miami Office and dissemination is being made by the Tampa Office to interested agencies locally.

TP T-1 referred to in enclosed letterhead memo is (PSI (UD) RICHARD J. VERANES) Source

Attached letterhead memo is classified confidential to protect a source of continuing value.

- 3 - Bureau (Encls 12) (AM)
- 4 - Miami (Encls 4) (105-1742) (AM)
 - (1 - 105-ARMANDO FLEITES)
 - (1 - 105-ELOY GUTIERREZ MENOYO)
 - (1 - 105-ANTONIO VECIANA)
- 3 - Tampa
 - (1 - 105-1982)
 - (1 - 134-306A)

WCH:cwp
(10)

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

ENCLOSURE

MAR 6 1964

NOT RECORDED
174 MAR 3 1964

ORIGINAL FILED IN 109-584-3873

105-12098

~~CONFIDENTIAL~~
FBI

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

9/28/98
CLASSIFIED BY 5268 SLD/MLK
DECLASSIFY ON: 25X (1)

Date: 3/4/64

Transmit the following in (P) PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority or Method of Mailing)

~~EXCEPT WHERE SHOWN OTHERWISE~~

TO: DIRECTOR, FBI (105-112098)

FROM: SAC, MIAMI (105-6243) (P)

SUBJECT: SECOND NATIONAL FRONT OF
ESCAMBRAY (SNFE) (OPERATION
ALPHA 66)
IS - CUBA; RA - CUBA;
NEUTRALITY MATTERS

4-15-94
Classified by 05/2000/KSC
Declassify on: DATE

Copy to: CIA/State/NSA
ONI/OSI/ACSI
by routing slip for info.
Date: 3/2/94 by 1042/STP

Re Tampa radiogram to the Bureau captioned
"Anti-FIDEL CASTRO Activities, IS - CUBA", dated 2/27/64.

Enclosed for the Bureau are 13 copies of a
letterhead memorandum dated and captioned as above.

Two copies of above letterhead memorandum are
being furnished the Tampa Division.

Copies of the letterhead memorandum are being
furnished locally to INS; CIA; G-2, Ft. McPherson, Ga.;
Coordinator of Cuban Affairs, Department of State; U.S.
Coast Guard; U.S. Customs; U. S. Customs, Region II; U.S.
Border Patrol; ONI; OSI, 6th Dist., Robins AFB, Ga.; and
FAA.

MM T-1 is ^{Source} confidential source MM(780)S

As the Bureau is aware, this source works as an

- 3-Bureau (Enc. 13) (AM) (RM)
- 2-Tampa (Enc. 2) (AM) (RM)
- 4-Miami
- (1-105-1742)
- X(1-134-624 Sub A) (C)

~~CONFIDENTIAL~~

REC-6

11 MAR 9 1964

BLS:hkj
(9)

Approved: _____ Sent _____ M _____
Special Agent in Charge

THIS DOCUMENT IS RETURNED IN RESPONSE TO YOUR REQUEST AND IS NOT FOR DISSEM-
INATION OUTSIDE YOUR AGENCY. IT IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY MANNER
WITHOUT THE EXPRESS APPROVAL OF THE FBI.

Did he forward Enc. 13 to
2/11/64
3/12/64
C-Web
MM(780)S

NAT. INT. SEC.

CONFIDENTIAL

MM 105-6243

Tends to identify source

[interpreter and translator] in the office of [ELLIOT ROOSEVELT] (C) Miami. Upon receipt of referenced radiogram, he was alerted to observe and report any visits by Cuban counter revolutionary groups to that office. On the following day (MM 780-S) (C) SA EDWIN L. SWEET advised that the SNFE group had just left the office of (ROOSEVELT) (C). He stated when he heard the receptionist announce the presence of the group he made it necessary to remain for a few moments in (ROOSEVELT'S) office. (C) The latter, taking advantage of informant's presence, introduced him to the group as his associate and asked informant to remain and interpret for him. He also told informant that he will ask him to translate the progress reports if and when they are received from this group. (A)

Tends to identify source

(MM 780-S) (C) stated (ROOSEVELT) (C) was continually expecting (C) the group to ask for arms, money, armed assistance or something more than moral support, and expressed his amazement that they had made no such requests when the interview had ended. (C)

The enclosed ~~memo~~ is classified Confidential in order to protect the source. (C)

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE MAR 5 1964	INVESTIGATIVE PERIOD 2/18-24/64
TITLE OF CASE ANTI-CASTRO GROUP, ORLANDO, FLORIDA (Second National Front of Escambray) (SNFE) (Operation Alpha 66)		REPORT MADE BY SA WILLIAM C. HAY	TYPED BY dk
		CHARACTER OF CASE IB - CUBA RA - CUBA NEUTRALITY MATTERS	

REFERENCE:

Report of SA MOSES A. ALEMAN, dated 10/16/63, at Tampa.

LEADS:

TAMPA DIVISION:

AT ORLANDO, FLORIDA:

Will follow and report activities of subject organization.

INFORMANTS:

IDENTITY

TP T-1 is (PSI) (UD)
RICHARD J. VERANES

LOCATION OF INFORMATION

134-306A-7, 10, 13, 14, 17, 23

P
This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings of your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-15-94 BY SP8MAC/KSE

Handwritten: 4/14

Handwritten: (JFK)

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
MADE 12-Bureau (105-112098) 1-G-2, Ft. McPherson, Ga. (RM) 1-INS, Miami, Fla. (RM) 1-INTC, Orlando, Fla. (RM) 1-ONI, Charleston, S.C. (RM) 1-OSI, Robins AFB, Ga. (RM) 2-U.S. Customs (Tampa) (RM) (1) 1-U.S. Border Patrol Miami, Fla. (RM) 1-U.S. Coast Guard Miami, Fla. (RM) 4-Tampa (105-107) (ANTI CASTRO ACTIVITIES) (105-1256) (SNFE-ALPHA 66) (2-106-1932)	105-112098-406 EX-114 MAR 9 1964 NATI	REC-3 58 MAR 12 1964
Dissemination Record of Attached Report		Notations
Copy to:	CIA/State/NSA ONI-CIA/OSI Date: 3/16/64	

TP 105-1982

TP T-2 is (TP 59-S)

134-22A-48, 52.

CLASSIFICATION:

This report is classified Confidential because it contains information from TP T-1 and TP T-2, above, sources of continuing value, the disclosure of whose identity could jeopardize investigations involving national security and hamper their future effectiveness.

B*
COVER PAGE

MAR 31 1964

UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI (105-112098)

FROM: SAC, TAMPA (105-1258) (P)

SUBJECT: SECOND NATIONAL FRONT OF ESCAMBRAY
(SNFE)
(OPERATION ALPHA 66)
IS - CUBA
RA - CUBA
NEUTRALITY MATTERS
(OO: Miami)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-15-94 BY SP8 MAC/IKR
(JFK)

Enclosed herewith are twelve copies of Letterhead Memorandum which has been disseminated locally to INS, OSI, ONI, G-2 and INTC.

Sources are as follows:

- TP T-1 is TP 83-S.
 - TP T-2 is TP 52-S.
 - TP T-3 is PSI (UD) ANGEL CARREGAL.
- Sources*

Attached Letterhead Memorandum is classified Confidential because information from TP T-3 could reasonably result in his identification and jeopardize his future effectiveness.

Copy for CIA/State/OSI/ACSI/Criminals/Customs/State Dept.
Date 4-7-64 by [signature]

2-d

- 3 - Bureau (Encls. 12) (RM)
- 4 - Miami (Encls. 4) (RM)
 - (2 - SNFE-A66 105-6243)
 - (1 - 105-1742 ANTI FIDEL CASTRO ACTIVITIES)
 - (1 - 105-MRP)
- 4 - Tampa (105-1258)
 - (1 - 105-1258 SNFE-A66)
 - (1 - 105-1982 ANTI-CASTRO GROUP, ORLANDO)
 - (1 - 105-1806 MRP)

FL:ecs
(11)

REC-15 105-112098-416

EX-114

8 APR 2 1964

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

56 APR 8 1964

CONFIDENTIAL

FBI

Date: 4/6/64

8/11/97

Transmit the following in _____

CLASSIFIED BY 5628-5/ude
DECLASSIFY ON: 25X (JFK)

Via AIRTEL ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE (Priority)

05 RM 1/1/57

TO: DIRECTOR, FBI (105-112098)
FROM: SAC, MIAMI (105-6243)
SUBJECT: SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)
IS - CUBA
NEUTRALITY MATTERS

Classified by SP8 JAC/vac
Declassify on: OADR
(JFK)
Please Review
105-114543 (S)

Re Miami airtel and enclosed LHM, dated 3/4/64 and Tampa airtel and LHM, 2/28/64, captioned "Anti-FIDEL CASTRO Activities. IS - CUBA."

Enclosed for the Bureau are 13 copies of an LHM dated and captioned as above. Copies have been furnished to San Juan and Tampa in view of their interest.

Copies also furnished locally to INS; CIA; G-2, McPherson, Ga.; Coordinator of Cuban Affairs, Department of State; U.S. Coast Guard; U.S. Customs; U.S. Customs, Region II; U.S. Border Patrol; ONI; OSI, 6th Dist., Robins AFB, Ga; and FAA.

MM T-1 is CS MM 780-S, MM T-2 is ARTURO GONZALEZ GONZALEZ (by request), MM T-3 is MM 847-S. The LHM has been classified confidential to protect sources of continuing value.

Miami will continue to follow this matter through appropriate sources and informants.

- 3 - Bureau (Enc. 13) (RM)
- 1 - Tampa (Enc. 1) (RM)
- 1 - San Juan (105-6133) (Enc. 1) (RM)
- 5 - Miami

- (1 - 105-1742)
- (1 - 134-624 Sub A)
- (1 - 134-962 Sub A)

WMD:mp
(10)

Copy to: CIA/State/AFS
ONI/OSI/ACSI

by routing slip for info.

Date: 4/6/64 by: [Signature]

105-112098
3 APR 23 1964
INS Customs
Crim Ins Coast Guard
VANT ST conducts cuban affairs State

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

CONFIDENTIAL

NAT. I. V. M. C.

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Memo from [Signature] to [Signature]
1 - London

105-112098-101

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN JUAN	OFFICE OF ORIGIN MIAMI	DATE 12/31/64	INVESTIGATIVE PERIOD 6/2-12/22/64
TITLE OF CASE SEGUNDO FRENTE NACIONAL DEL ESCAMBREY (Second National Front of the Escambrey) (SNFE) (ALPHA 66)		REPORT MADE BY WENDELL W. HALL,	TYPED BY
		CHARACTER OF CASE IS - CUBA RA - CUBA NEUTRALITY MATTERS	CR HAS NO OBJECTION TO AND/OR INFORMATION IN THIS DOCUMENT. GMB 4-21-94

REFERENCES

SJlets to Miami, 8/31 and 9/28/64.
 MMlet to San Juan, 9/8/64.
 SJairtels to Bureau, 10/13, 10/16, 11/6 and 12/17 and 18/64.
 MMairtels to Bureau, 10/29 and 11/9/64.
 Buairtels to Miami and San Juan, 11/4, 12/4 and 14/64.
 MMrep of SA WILLIAM MAYO DREW, JR., 12/9/64.
 Bulet to Miami, 12/10/64.
 MMlet to Bureau, 12/12/64.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE **4-15-94** BY **SP8 mac/ok**

11 CARDS

- P -

LEADS

SAN JUAN

AT MAYAGUEZ, PUERTO RICO. Will attempt to locate and interview persons who may know of the reported training of Cubans belonging to the SNFE in the Joyuda and Anasco areas in June and September, 1964.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 9 - Bureau (105-112098) (RM) 1 - 471st INTC Det., San Juan (By Hand) 1 - OSI, RAFB (RM) 1 - ONI, 10thND, San Juan (By Hand) 1 - INS, San Juan (By Hand) 1 - US Customs, San Juan (By Hand) 1 - US Coast Guard, San Juan (By Hand) 2 - Miami (105-6243) (RM) 2 - San Juan (105-6133)		<div style="font-size: 2em; font-weight: bold;">105-112098</div> <div style="font-size: 2em; font-weight: bold;">552</div> <div style="font-weight: bold;">EX-15</div> <div style="font-weight: bold;">REC-15</div> <div style="font-weight: bold;">11 JAN 7 1965</div>
DISSEMINATION RECORD OF ATTACHED REPORTS		NOTATIONS
AGENCY Copy to: CIA, State, Defense, etc.	REQUEST RECD. by routing slip for info. [unclear] [unclear] [unclear]	See your let. 1/30/64 JUSC 6 Cuba, Cuban affairs, etc.
TE FWD. Date: 1-12-65	BY: [unclear]	

This document is prepared in response to your request for information. It contains information that is not to be disseminated outside your organization. It is not to be used in any way that could reflect unfavorably on the FBI or the Department of Justice. If you have any questions, please contact the person to whom this document was referred.

1181865

SJ 105-6133

AT SAN JUAN, PUERTO RICO. Will maintain contact with established Cuban sources as well as officials of the SNFE in Puerto Rico and determine any current activities of this group in Puerto Rico.

INFORMANTS

Identity

Location

SJ T-1

(ANGEL BANOS SANCHEZ)

(By request)

105-6133-453

SJ T-2

(SJ 492-S)

134-607A-80 and 82

SJ T3

(SJ 533-S)

134-743A-13

SJ T-4

(MANUEL ANTONIO RAY RIVERO)

(By request)

Instant report

SJ T-5

(HUBERT MATOS ARALUCE)

(By request)

105-6133-488

Additional sources familiar with certain phases of Cuban activities in the San Juan area were contacted during October through December, 1964, and were unable to furnish any further information concerning the activities of subject group. They are as follows:

(CS 486-S and PSI [redacted])

Sources

ADMINISTRATIVE

In the interest of continuity and in an attempt to centralize all investigation in Puerto Rico in one report, some of the information set forth in remMrep dated 12/9/64, is also included in instant report.

- B -

COVER PAGE

OTHER 4

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN MIAMI	DATE 6/28/65	INVESTIGATIVE PERIOD 6/9 - 23/65
TITLE OF CASE SECOND NATIONAL FRONT OF ESCOBARRAY (SNFE) (OPERATION ALPHA 66)		REPORT MADE BY WALLACE R. HEITMAN	TYPED BY jeg
		CHARACTER OF CASE IS - CUBA; RA - CUBA; NM	

REFERENCES: Report of SA WALLACE R. HEITMAN, dated 12/3/64 at Dallas;
Report of SA WILLIAM MAYO DREW, JR., dated 12/9/64 at Miami.

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LEADS:DALLAS

At Fort Worth, Texas: Will contact ARMANDO GATELL, president of SNFE, to determine membership, and activities of this organization at Fort Worth.

ADMINISTRATIVE:

Information copies forwarded Houston and San Antonio (JFK) Offices as there may be delegations of the SNFE in these territories.

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HEREIN IS UNCLASSIFIED
DATE 4-15-94 BY SP8 MAC/HSE

APPROVED <i>S. J. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 12 - Bureau (105-112098) (RM) 1 - INTC, Dallas (RM) 2 - INS, Dallas (RM) 1 - Houston (info) (RM) 1 - San Antonio (info) (105-2787) (RM) 3 - Miami (105-6243) (RM) 2 - Dallas (105-1589)		105-112098	REC-17 JUL 1 1965 REC 30 ST-10
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	Copy to: CIA/SRS/EO ONI/OSI/ACSI	5 10/1/65	
QUEST RECD.		NAT. INT. SEC.	
DATE FWD.	by routing slip for info.		
BY FWD.	Date: 7/1/65		

55 JUL 28 1965

DL 105-1589

INFORMANTS:

Identity of Informant

DL T-1 (is
MANUEL RODRIGUEZ ORCARBERRO,
PSI)

DL T-2 (is
ANTONIO ALENTADO (PSI -
Proposed))

Location

DL 134-332A-6

Instant report,
page 9

- B* -
Cover Page

UNITED STATES GOVERNMENT

SECRET

Memorandum

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT

~~EXCEPT FOR BINOCULARS~~
4-4-94
GMB
DATE: July 29, 1964

TO : DIRECTOR, FBI (105-77667)
FROM : SAC, MIAMI (109-471) (C)
SUBJECT: ROLANDO L. CUBELA Y SECADES
IS - CUBA

DECLASSIFIED BY 5168 SLD/ndk
ON 9/28/98
(JFK)

Remylet 10/11/63.

4-12-94
Classified by SP8 mnc/...
Declassify on: OADR
(JFK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

It is noted that CUBELA is a Cuban Government Source official whose desire to defect was made known by (MM 761-S) in June, 1962. Thereafter, CIA apparently made contact with CUBELA in Europe through (CARLOS TEPELINO, 9819 64th Avenue, Rego Park, Queens, New York,) a Cuban exile and long-time friend of (MM 761-S,) who frequently travels in Europe.] (S)(u)

(MM 761-S) advised that on July 15, 1964, he was visited by (CARLOS TEPELINO) at which time he confided certain information concerning CUBELA. He cautioned the informant to say nothing concerning their conversation which would permit the information to reach CIA or any other source through which it might become public, inasmuch as to do so might result in the death of persons in Cuba, as well as (TEPELINO) himself.] (S)(u)

(TEPELINO) thereupon confided that he has been acting as the contact man between CIA and CUBELA. CUBELA is also in contact with the Cuban Ambassador in Paris named CARRILLO, who reportedly is anti-CASTRO. CARRILLO has been assisting both CUBELA and (TEPELINO).]

According to (TEPELINO) CUBELA has been constantly complaining to him that CIA refuses to furnish him with certain necessary equipment with which he could take some

- 2 - Bureau (RM)
- 2 - Miami
- (1 - 109-471)
- (1 - 134-379-Sub A)

THE/neb
(4)

SECRET

JUL 30 1964

NAT. INT. SEC.

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~~SECRET~~

MM 109-471

effective action in Cuba. According to ^{TIS} [TEPEDINO] CUBELA ~~(S)~~(U) desires some sort of compact equipment with which he can possibly eliminate CASTRO; however, CIA keeps offering him only large, bulky, unserviceable material.

According to ^{TIS} [TEPEDINO], there is now under discussion ~~(S)~~(U) some plan to kill FIDEL CASTRO, in which CUBELA will figure. CIA allegedly was formerly in favor of such a plan; however, inasmuch as Attorney General ROBERT KENNEDY would have no part of it, it was shelved. Now the plan has allegedly been brought up again for consideration. President JOHNSON allegedly is aware of it, and has not ruled against it. If set in motion, it will be scheduled to occur sometime before the elections in November.

^{TIS} [TEPEDINO] told the informant he has not been able ~~(S)~~(U) to learn much more concerning this plan, other than that CUBELA is supposed to participate, that it is to be accomplished by men in Cuba, and possibly someone from Europe.

The informant advised ^{TIS} [TEPEDINO] did not specifically ~~(S)~~(U) indicate how he had acquired this information; however, the informant presumed from his manner of speaking that he had obtained it from CUBELA.

The above is for the information of the Bureau, and is not being submitted in form suitable for dissemination ^{TIS} since both [TEPEDINO] and CUBELA are apparently of operational interest to CIA. Dissemination would also lead to the ~~(S)~~(U) disclosure of (MM 761-S.) Although questioned closely, ^{Source} (MM 761-S) was not able to furnish any further details.

~~SECRET~~